

Swan Hill TV District

July 6, 2016 – Swan River School 6th grade classroom. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar, trustee; Carol Field, bookkeeper; Guest: Randy Snyder.

Meeting called to order at 5:02 pm. Minutes from June 1, 2016 meeting were available by email prior to the meeting. **MOTION** Chris: to approve minutes. **SECOND** Gary. **APPROVED** unanimously.

Bills:	6204	7/6/16	Flathead Electric	228.00
	6205	7/31/16	Carol Field	115.52
	6206	7/6/16	UPS Store	17.98
	6207	7/6/16	Snyder Law Office	483.75
	6208	7/6/16	Unemployment Insurance	.67
	6209	7/6/16	Century Link	151.21
	6210	7/6/16	Display Systems	158.46

Bank Balance without June revenue. 44,724.09

1. Crown Castle. There was a discussion of Gary's June 1, 2016 motion to inform CC that we would not renew in seven years at the end of this contract. Randy, who was willing to write that letter at the time of the last meeting, now believes that we can get CC to move forward by taking the initiative of doing an acoustical analysis. CC has so far capitulated by sending construction plans, although incomplete, but has not instigated legal action. Fred contacted the Flathead County Attorney who reviewed the CC file and deemed our attorney's and our actions reasonable. There was a discussion of Randy's July 6, 2016 letter to the board which indicated suggestions for how to proceed. Fred played a recording of the whine emanating from T-Mobile's open platform.

MOTION Fred: I move that Randy Snyder write to Crown Castle informing them of our intent to retain an acoustical engineer for the Crown Castle site noise analysis and mitigation purposes. Until this assessment is complete, Crown Castle is welcome to remedy the noise problem which would help resolve this issue with Swan Hill TV District. Even without engineering data, the noise levels are unacceptable. We invite Crown Castle to submit plans to mitigate this serious problem. Until that time Swan Hill TV District cannot lift the "stop work order". **SECOND** Chris. **PASSED** Unanimously. **MOTION** Chris: I move that Swan Hill TV District shall begin the process of hiring an acoustical engineering firm and will review incoming bids. **SECOND** Fred **PASSED** Unanimously. Note: Randy will let us know how many bids are needed. There was a discussion of the virtue of SHTVD hiring the firm instead of CC. Chris suggested that we survey the neighbors to see how or if the noise affects them.

2. RSU. Vic and Gary met on June 2nd to go over the details. Due to poor air circulation in the building, the alarm was triggered and phone calls were made to various board members. One of those, Chris, set off the intrusion alarm when he checked on the temp in the building. It's good to know all of the alarms are working properly. Gary installed a fan to circulate the cool air. All of the passwords were given via email to all the board members. **MOTION** Chris: I move that SHTV purchase a fan to replace Gary's personal fan. **SECOND** Gary. **PASSED** Unanimously.

3. Gate/Fencing. Fred reported that the posts are set, but work was held up due to underground wires of unknown source. Gary stated that those wires are not live and Mild Fence should proceed. Chris suggested that we should inform Lake County, and ask that they notify us if there is disruption of service. Carol will take care of this. Chris: we need to be know how to disable the codes for the gates if necessary.

4. Antenna sale. Gary reported on the packing by UPS and shipping via USPS to Puerto Rico. He will submit receipts for both which totaled \$85.00. The recipient has already paid \$350 for the antenna and will pay the shipping/packing bill.

5. New equipment and streams. Aljazeera America is still scrambled even though a website shows it is a free channel.

6. Lake County map additions. Kathy is waiting for a call back from someone who is building on Red Owl Road to obtain access so that our signal can be assessed in the area.

7. Are we incorporated? Yes.

8. Answer phone is back 751.5155. A recent caller suggested that we stop publishing the phone number for the building since no one answers it. Instead we will use call forwarding to the 751 answer phone. Kathy will set this up with Century Link. Carol will check to see if Bullitt Communication is who we are paying for the 751 number.

9. Website. Parcom is unable to accept checks. Gary suggested that he be allowed to move the website to a more responsive server. Parcom is unwilling to release ownership of the domain name without paying for another year. **MOTION** Gary: I move to transfer Swan Hill TV District's web site to MontanaSky and change the domain name to swanhilltv.org. **SECOND** Chris **PASSED** Unanimously.

10. Other business.

a. Road maintenance. Verizon and Crown Castle have not paid their fees yet. We will wait one more month. **MOTION** Chris: I move to add a 1 1/2% per month penalty onto unpaid balances of 60 days for those who are billed for road maintenance. **SECOND** Gary **PASSED** Unanimously. There was a discussion of road maintenance billing for FHC Emergency Services. Carol said since they are a county entity and are already paying \$200.00 of our electric bill per month, they should not be billed. Crown Castle's bill is \$360 which includes a surcharge for heavy equipment damage. Verizon's is \$136.67 (which reflects a \$210.00 credit).

b. Budget for fiscal 2016-17 is due on July 22nd. Chris: add the cost of an acoustical engineering assessment (\$15,000) and noise abatement (\$10,000). Carol will send us an amended budget for our approval before submitting it to the county.

MOTION Chris: adjourn the meeting at 6:40 pm. **SECOND** Gary **PASSED** Unanimously.

Next scheduled meeting: Wednesday, August 3, 2016, 5 pm, Swan River School, 6th grade classroom.